

County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

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DIRECTOR

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Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, May 15, 2012 – 11:00 A.M.

Scripps Memorial Hospital, La Jolla 9888 Genesee Avenue - Great Hall - Schaetzel Building La Jolla, CA 92037

AGENDA

I.	CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS	11:00 – 11:03
II.	APPROVAL OF MINUTES (April 17, 2012)	11:03 – 11:05
III.	MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)	11:05 – 11:25
IV.	SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.)	11:25 – 11:45
V.	BEACON UPDATE (Gary Vilke, M.D.)	11:45 – 11:55
VI.	ROC (Gary Vilke, M.D.)	11:55 – 12:05
VII.	TREATMENT PROTOCOL REVIEW (Susan Smith, R.N.)	12:05 – 12:20
VIII.	ITEMS FOR FUTURE DISCUSSION	12:20 – 12:40
IX.	SET NEXT MEETING (June 19, 2012)/ADJOURNMENT	12:40 – 12:45